

**RESOLUTION  
 CITY OF SAINT PAUL, MINNESOTA**

Presented by \_\_\_\_\_

1 **WHEREAS**, the City of Saint Paul does possess fee simple title to the water tower site  
 2 commonly known as the St. Anthony Water Tower located at 1515 North Cleveland  
 3 Avenue in Saint Paul, Minnesota (the "Property"), such possession of title being for  
 4 benefit of the Board of Water Commissioners; and

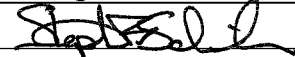
5  
 6 **WHEREAS**, Zayo Bandwidth, LLC desires to lease space at the Property from the  
 7 Board to install and operate telecommunications backhaul equipment; and

8  
 9 **WHEREAS**, the Board did adopt Board Resolution No. 7123 which approved a Lease  
 10 Agreement with Zayo Bandwidth, LLC allowing such an installation, and which did  
 11 also request that the Honorable Council of the City of Saint Paul likewise grant  
 12 approval of the lease; now, therefore, be it

13  
 14 **RESOLVED**, that the Lease Agreement between the Board of Water Commissioners  
 15 of the City of Saint Paul and Zayo Bandwidth, LLC allowing the installation and  
 16 operation of telecommunications backhaul equipment at the Board's St. Anthony Water  
 17 Tower, located at 1515 North Cleveland Avenue in Saint Paul, Minnesota is hereby  
 18 approved, and that the proper officers are hereby authorized and directed to execute  
 19 said Lease Agreement on behalf of the City of Saint Paul.

	Yeas	Nays	Absent
Bostrom			
Carter			
Harris			
Helgen			
Lantry			
Stark			
Thune			

Requested by Department of:  
 Saint Paul Regional Water Services

By: 

Approved by the Office of Financial Services  
 By: \_\_\_\_\_

Approved by City Attorney  
 By: \_\_\_\_\_

Approved by Mayor for Submission to Council  
 By: \_\_\_\_\_

Adopted by Council: Date \_\_\_\_\_

Adoption Certified by Council Secretary  
 By: \_\_\_\_\_

Approved by Mayor: Date \_\_\_\_\_  
 By: \_\_\_\_\_